

<h1>Agenda</h1>	<p align="center"> <b>SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session</b>  <b>Thursday, February 23, 2006</b>  <b>9:00 AM to 4:30 PM</b>  <b>Clarion Sea-Tac Hotel</b>  <b>3000 South 176<sup>th</sup> Street</b>  <b>Seattle, WA 98188</b>  <b>(206) 242-0200</b>  <u><b>“Meet Me Number” Assigned for this Session: 1-877-597-2663</b></u>  <u><b>Enter Conference ID: 3028624</b></u>  <b>*** Meeting Room: Rainier Room, Level 1***</b> </p>	
	Attendees:	Health Information Infrastructure Advisory Board Members (HIIAB), Honorable Adam Smith, HCA Staff
Guests: Distinguished Guests, Michael Cochran, Theresa Helle, Interested Parties, and General Public		
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration &amp; Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:05	<u>Call to Order, Review and Approval of Minutes, and Announcements</u>	<i>Marc Droppert, Juan Alaniz</i>
9:05 – 9:25	<u>Reports &amp; Updates</u> Town Hall Meetings; “Snapshot” Assessment; WSMA & Consumer Survey; NGA RTI Grant & Health Information Infrastructure; Other Activities	<i>Richard Onizuka, Juan Alaniz, Wendy Carr</i>
9:25 – 10:00	<u>Assignment from January Meeting:</u> <ul style="list-style-type: none"> <li><b>Purchaser View Points on HealthIT &amp; EMRs</b></li> </ul> Desired Outcome: Understand various purchaser perspectives, decisions and trends with regard to HealthIT and EMR adoption.	<i>Juan Alaniz, Michael Cochran (Washington Mutual) and Theresa Helle (BOEING)</i>
10:00 – 10:45	<u>Assignment from January Meeting:</u> <ul style="list-style-type: none"> <li><b>“Target Statement”</b></li> </ul> Desired Outcome: Review status of provider and patient survey assignment and confirm/provide further guidance; review and develop the Board’s “target statement”; and finalize governance alternatives and a review matrix.	<i>Marc Droppert, Bill Yasnoff</i>
10:45 – 11:00	<u>Break</u>	<i>All</i>
11:00 – 11:35	<u>A National Leadership Perspective – From the Other Washington</u> Desired Outcome: Provide a synopsis of national and federal activities around HealthIT and EMR adoption. Provide feedback and identify alignment/coordination strategies for mutual activities.	<i>Marc Droppert, The Honorable Adam Smith, (U.S. House of Representatives), HIIAB, Interested Parties</i>

Time	Agenda Topics	Lead
11:35 – 12:00	<u><b>Interested Parties &amp; Public Comment</b></u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and to Congressman Smith.	<i>Juan Alaniz</i>
12:00 – 1:00 PM	<u><b>Lunch</b></u>	<i>HIIAB, Invited Guests</i>
1:00 – 2:45 PM	<u><b>Assignments from January Meeting (continued):</b></u> <ul style="list-style-type: none"> <li>• <b>Governance Alternatives/Reviews</b></li> <li>• <b>A Proposed Architecture Schematic</b></li> </ul> Desired Outcome: Review, discuss and finalize governance alternatives and a review matrix; and review/assess a proposed architecture schematic.	<i>Bill Yasnoff, Jeff Hummel, HIIAB</i>
2:45 – 3:00 PM	<u><b>Break</b></u>	<i>All</i>
3:00 – 3:50 PM	<u><b>Identify &amp; Assess Potential Solutions &amp; Attributes</b></u> Desired Outcome: Determine potential HII solutions; and walk through of process to be utilized for assessment using developed evaluation criteria and matrix.	<i>Marc Droppert, HIIAB</i>
3:50 – 4:10 PM	<u><b>Interested Parties &amp; Public Comment</b></u> Desired Outcome: Provide direct feedback and input to HCA and HIIAB discussions/project activity.	<i>Juan Alaniz</i>
4:10 – 4:30 PM	<u><b>Wrap Up, Assignments &amp; Adjournment</b></u>	<i>Marc Droppert Juan Alaniz</i>

### For the Reading List:

#### **What's Holding Back on Line Medical Data?**

- Champions of a US national online medical-data system argue that it would help improve the quality of care while cutting costs for patients, employers, and insurers alike.
- Skeptics say that the start-up costs are high—possibly more than \$150 billion—and that the technical and policy challenges are daunting.
- But champions and skeptics alike are missing a more important point about such a system—that its costs and benefits would fall unevenly across key groups of participants.
- Until the misalignment of costs and benefits for stakeholders in a national system is addressed, other debates are secondary

Shortcut to: [http://www.mckinseyquarterly.com/article\\_page.aspx?ar=1699&L2=12&L3=63](http://www.mckinseyquarterly.com/article_page.aspx?ar=1699&L2=12&L3=63)

#### **When Privacy Hurts Patients - With patient health information, confusing privacy with confidentiality is a dangerous mistake.**

- Conflicting viewpoints on information security and patient control over personal health information are impeding progress with interoperable electronic health records.
- Privacy's objective is to keep people from seeing something. But adherence to a strict code of privacy threatens health care's information foundation, and with it patients' quality of care.

Shortcut to:

[http://www.hhnmostwired.com/hhnmostwired/jsp/articledisplay.jsp?dcrpath=HHNMOSTWIRED/PubsNewsArticleMostWired/data/060201MW\\_online\\_Wallace&domain=HHNMOSTWIRED](http://www.hhnmostwired.com/hhnmostwired/jsp/articledisplay.jsp?dcrpath=HHNMOSTWIRED/PubsNewsArticleMostWired/data/060201MW_online_Wallace&domain=HHNMOSTWIRED)